

APPROVED ON 6/4/19

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – April 30, 2019

Present: Patricia D. Carlino, Chair, David Consolati and Thomas P. Wickham, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO).

Patty Carlino called the meeting to order at 7:00 PM.

1. **General Business:**
 - a. Common Victualer Licenses - *Upon a motion duly made and seconded, the Board members voted unanimously to grant Common Victualers Licenses for the following businesses: Lucia's Latin Kitchen / Prado's Café / Villa Pizza*
 - b. Entertainment License - *Upon a motion duly made and seconded, the Board members voted unanimously to grant a yearly entertainment license to: Lucia's Latin Kitchen.*
 - c. Berkshire Gas Permits – *Upon a motion duly made and seconded, the Board members voted unanimously to grant to Berkshire Gas Company the following permits: 55 Paul Drive (install new gas service) / Bradley St.-near #120 (gas repair) / Fuller St.-near #55 (gas repair) / Bradley St.-near #148 (gas repair).*
 - d. *After a final review and upon a motion duly made and seconded, the Board members voted unanimously to approve the Final FY20 Warrant for the Annual Town Meeting.*
2. **Public Comments:** None.
3. **Next Regular Meeting:** May 7, 2019
4. **Motion to Adjourn:** *Upon a motion duly made and seconded, at 7:16, the Board members by a roll call vote, voted unanimously to adjourn to Executive Session to discuss negotiation strategies and ongoing litigation strategies because deliberating in open session may have a detrimental effect on Town's negotiating, bargaining and legal strategy.*

Respectfully Submitted,



Cindy L. Bigelow,
Secretary to the Board of Selectmen

Notice of Website Posting Sent to:

Board of Selectmen
Town Administrator
Town Clerk
Town Collector
Planning Board

Board of Assessors
Board of Health
Conservation Commission
Police Chief
Building Inspector

Dept. of Public Works
Town Treasurer
Town Reps. District Chairmen
Superintendent of Schools
Town Accountant